

**WESTWOOD FREE PUBLIC LIBRARY  
MINUTES  
BOARD OF TRUSTEES MEETING**

**MEETING DATE:** Tuesday, September 28, 2010  
7:30PM

Dennis Farrell, Barbara Stewart, Jaimie Baker, Diana Bedoya, Ingrid Quinn (Westwood Council), Martha Urbiel (Library Director), Maria DeLoughry, Kelly Madden

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** Minutes of the June 2010 meeting were approved on a motion by Jaimie Baker and Diana Bedoya, all in favor.

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Read by Dennis Farrell. Jaimie Baker asked for the treasurer's report to be formatted graphically. Motion made by Ingrid Quinn, seconded by Kelly Madden, all in favor. A motion was made by Barbara Stewart to pay the bills and seconded by Kelly Madden, all in favor.

**COMMITTEE REPORT:**

**DIRECTOR'S REPORT:** Given by Martha Urbiel.

**OLD BUSINESS:**

Maria DeLoughry presented on conducting a Strategic Plan and discussion ensued. Result of discussion had Maria DeLoughry, Jaimie Baker and Director Urbiel meeting to kick off the strategic planning process by gathering information from other libraries.

Tabled Robert Roesch as a topic of discussion.

**NEW BUSINESS:**

Director Urbiel hired a new janitor to replace Willie Wilson. Reported on the success of the Library Open House which happened on the first Sunday in October. Tabled talk of bonding the treasurer.

**MEETING ADJOURNED:** Motion to adjourn at 8:20p.m. made by Barbara Stewart, seconded by Kelly Madden, all in favor.